§545.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13129 of July 4, 1999 (64 FR 36759, July 7, 1999) and any further Executive orders relating to the national emergency declared in Executive Order 13129 may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

Subpart I—Paperwork Reduction Act

§545.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget ("OMB") under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see §501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

PART 550—LIBYAN SANCTIONS REGULATIONS

Subpart A-Relation of This Part to Other Laws and Regulations

550.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

- 550.201 Prohibited imports of goods or services from Libya.
- 550.202 Prohibited exports of goods, technology or services to Libya. 550.203 Prohibited transport
- transportation-related transactions.
- 550.204 Prohibited purchases of goods from Libya.
- 550.205 Prohibited engagement in contracts. 550.206 Prohibited grants or extensions of credits or loans.
- 550.207 Prohibited transactions relating to travel to Libya or to activities within Libya.
- 550.208 Evasions.

- 550.209 Prohibited transactions involving property in which the Government of Libya has an interest; transactions with respect to securities.
- 550.210 Effect of transfers violating the provisions of this part.
- 550.212 Holding of certain types of blocked property in interest-bearing accounts.

Subpart C—Definitions

- 550.301 Effective date.
- 550.302 Libya; Libyan.
- 550.303 Libyan origin. 550.304 Government of Libya.
- 550.305 Libyan person.
- 550.306 Person.
- 550.307 United States.
- 550.308 United States person.
- 550.309
- 550.310 General license.
- 550.311 Specific license.
- 550.312 Credits or loans. 550.313 Transfer.
- 550.314 Property; property interests.
- 550.315 Interest.
- 550.316 Blocked account; blocked property.
- 550.317 Domestic bank.
- 550.318 Entity.
- 550.319 Entity of the Government of Libya; Libyan entity.
- 550.320 Banking institution.

Subpart D—Interpretations

- 550 401 Reference to amended sections.
- 550.402 Effect of amendment of sections of this part or of other orders, etc.
- 550.403 Extensions of credits or loans to Libya.
- 550.404 Import and export of goods in transit before the effective date.
- 550.405 Transactions incidental to a licensed transaction authorized.
- 550.406 Offshore transactions.
- 550.407 Transshipment through the United States prohibited.
- 550.408 Imports from third countries; transshipments.
- 550.409 Exports to third countries; transshipment.
- 550.410 Release from bonded warehouse or foreign trade zone.
- 550.411 Publications.
- 550.412 Termination and acquisition of an interest of the Government of Libya.
- 550.413 Payments to Libya prohibited.
- 550.414 Exports of Libyan-titled goods.
- 550.415 Advance payments. 550.416 Imports of Libyan goods and purchases of goods from Libya.
- 550 417 Letters of credit
- 550.418 Payments from blocked accounts for U.S. exporters and other obligations prohibited.
- 550.419 Acquisition of instruments, including bankers' acceptances.